

TOWN OF SHARON MEETING NOTICE

Posted in accordance M. G.L. c. 30A, §§ 18-25

RECEIVED CLERK'S OFFICE SHARGY, MA 02067

2020 JUL -9 P 3: 40

Town Clerk

Sharon Select Board VIRTUAL MEETING Meeting ID: <u>584 648 7446</u>

Password: <u>02067</u>

DATE & TIME: Tuesday, July 14, 2020 – 7:00 pm

Important note Sharon TV will likely broadcast virtual Board and Committee meetings on Sharon TV. If you elect to enable your webcam, your image and background may be broadcast with or without sound.

1 - When the meeting is about to start, click this link:

https://zoom.us/j/5846487446?pwd=ZE45aUhrNXc3ayszKzVhcnBRR1BkZzoo or navigate to https://uso4web.zoom.us/in your web browser and **Join The Meeting** using the meeting ID and password **indicated above**. The first time you use Zoom, a desktop client will be installed. Connect with computer audio to use your computer's microphone and/or speakers. Once the meeting starts, use the control in the top right corner to choose **Speaker** or **Gallery** view. You might want to pin the host video stream instead of having the video switch between participants as they speak while in Speaker mode.

2 - If you don't have a microphone and anticipate that you may want to speak, you can dial in using any one of these phone numbers and supply the Meeting ID listed above.

1 312 626 6799

1 929 205 6099

1 253 215 8782

1 301 715 8592

1 346 248 7799

1669 900 6833

To mute or unmute yourself, Press *6 Note: If you plan to **also** use your computer to see participants and shared documents, **do not use computer audio** since it will create an echo with your computer speakers.

AGENDA

Recitation of the Pledge of Allegiance

1. 7:00 pm

Public Hearing - Earth removal, Sharon High School construction project

- a. Application letter
- b. Site plans
- c. Memo from Town Engineer, Peter O'Cain

2. 7:15 pm

Consider and vote on Change of Manager application – The Cape Club of Sharon

- a. Application
- 3. 7:25 pm

Vote to elect Select Board Chair and Clerk

4. 7:30 pm

Vote to appoint members and alternates to Priorities and Capital Outlay Committees

5. 7:35 pm

Sharon Porchfest, September 13, 2020 - Paige Davis

- a. Sharon Porchfest 2020 flyer
- b. Email correspondence from Paige Davis dated June 4, 2020

<u>Note:</u> Items may not be discussed in the order listed or at the specific time estimated. Times are approximate. The meeting likely will be broadcast and videotaped for later broadcast by Sharon Community Television.

6. 7:45 pm Vote to approve and sign response letter to Comcast

a. Correspondence from Chuck Levine of Technology and Telecommunications Advisory Committee

7. 7:55 pm Discuss flag/banner display policy

a. Email correspondence from School Committee Chair, Marcy Kaplan

8. 8:10 pm Discuss interview process for Diversity, Equity, and Inclusion Committee

a. Committee charge

b. Applications received by mail

c. Applicant list to date

9. 8:25 pm Update on library project

10. 8:35 pm Review and approve consent calendar

I. Minutes

a. June 23, 2020 regular session minutes

II. Vote to appoint James Newton to the Commission on Disabilities for a term expiring December 31, 2021

a. Membership list

11. 8:40 pm Report of the Town Administrator

a. Update on solar leases

b. Update on beach fees

12. 8:55 pm Topics not anticipated at time of posting

13. 8:55 pm Consider adjourning to Executive Session to discuss strategy with respect to pending

litigation.

DISCUSSION OF THESE ITEMS IN OPEN SESSION MAY HAVE A DETRIMENTAL EFFECT ON THE BARGAINING POSITION OF THE TOWN